

**NORTON BOARD OF EDUCATION - 10-05**  
**Regular Session of February 22, 2010**

President Worthington called the Regular Meeting to order at 7:00 p.m. in the High School Library.

Those present:

Mrs. Elisa Worthington, President  
Mr. Jim Bennett, Vice President  
Mrs. Diane Farmer, Member  
Mrs. Laura Leonti, Member  
Mrs. Cindy Webel, Member  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**EXECUTIVE SESSION**

**10-34**        **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:01 p.m. for the purpose of considering employment of personnel.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington**  
**NAYS: None - Motion Carries 5-0**

Invited into Executive Session were: Mr. Dave Dunn, Superintendent and Mrs. Stephanie Hagenbush, Treasurer.

President Worthington called the meeting back to public session at 7:30 p.m. and led the Pledge of Allegiance.

**PUBLIC PARTICIPATION**

Julie Gulley – The following students of Mrs. Tracey Whited gave a presentation on Norton History: Deven Horvath, Evan Lease, Kayla Collier, Eleni Ault and Gabriella Muller.

**MINUTES**

**10-35**        **Mrs. Farmer** moved that the Board of Education approve the minutes of the Special Meeting of January 25, 2010.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**10-36**        **Mrs. Leonti** moved that the Board of Education approve the minutes of the Special Meeting of February 8, 2010.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**10-37 Mrs. Webel** moved that the Board of Education approve the minutes of the Special Meeting of February 16, 2010.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti**  
**NAYS: None – Motion Carries – 5-0**

**WARRANTS**

**10-38 Mrs. Farmer** moved that the Board of Education approve the warrants for the month of January, 2010.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel**  
**NAYS: None – Motion Carries – 5-0**

**FINANCIAL STATEMENT**

**10-39 Mrs. Webel** moved that the Board of Education approve the Financial Statement for the month of January, 2010.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington**  
**NAYS: None – Motion Carries – 5-0**

**PERSONNEL**

**SUBSTITUTE PERSONNEL (Certified) – Pending background and license check**

**10-40 Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Jennifer Beatty
2. Renee Bracken
3. Ashley Brown
4. Ryan Grose
5. Michelle Lapidakis
6. Courtney Navarro
7. Pennie Short
8. Margaret Stretar

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett**  
**NAYS: None – Motion Carries – 5-0**

**SUPPLEMENTAL CONTRACT**

**10-41 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contract:

1. Harry Timms, Track Assistant
2. Jackie Genet, Track Assistant

**Mr. Bennett** seconded the motion.

10-41 cont. **ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

10-42 **Mrs. Farmer** moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2009-10 school year (pending background check and permits) as follows:

WHEREAS this Board has posted the position of High School and Middle School Coaches as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

Katherine Castilow	Softball Assistant
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**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**  
**NAYS: None – Motion Carries – 5-0**

**CONSENT AGENDA**

10-43 **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Athletics**

Approve participation in OHSSA State Wrestling Competition dates to be announced.

**Curriculum**

Approve the High School Program of Studies for 2010-2011 school year.

**Calendar**

Approve the calendar revision for 2010-2011 school year.

**Trips**

Approve a trip for Business Professionals of America State Competition, March 18-19, 2010 in Columbus, Ohio.

**Donations**

Accept the following donations:

1. Monetary donation of \$160 to be used for the 2<sup>nd</sup> Grade Butterfly Project at Norton Primary School donated by Norton Primary PAC.
2. 77” Smartboard interactive whiteboard valued at \$2,000 donated by Norton Primary PAC.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel**  
**NAYS: None – Motion Carries – 5-0**

**SUPERINTENDENT’S REPORT**

Potential Trips:

Band Trip to Fiesta Bowl – 12/28/10 – 1/1/11 - \$1,000 per person. If they decide to do this trip, the Band will not attend the Indianapolis competition this year. Will be discussed further at the March 8<sup>th</sup> Committee of the Whole Meeting.

Peace Club at the Middle School – Group Snooze at Akron Zoo – 30 – 60 students with 3 to 1 chaperone ratio at a cost of \$35 per person.

VanDevere – Have finalized the car proposal to VanDevere. We will hand deliver the proposal this week.

**ADJOURNMENT**

10-44

**Mrs. Leonti** moved that the Board of Education adjourn the special session at 8:12 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington**  
**NAYS: None – Motion Carries – 5-0**

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

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**Elisa Worthington, President**

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**Stephanie Hagenbush, Treasurer**